

NOTICE AND AGENDA OF SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

September 14, 2016
MARKED AGENDA

MEETING DATE: Thursday, September 22, 2016

TIME: 8:00 a.m.

PLACE: Scottsdale Airport
Main Terminal, Second Floor
15000 N. Airport Drive
Scottsdale, Arizona 85260

DIRECTORS: David Gulino, President Jay Berens
Russell Kolsrud, Vice-President Shannon Scutari
Marc Blonstein, Secretary (**absent**) Matthew Ligouri
Tim Stratton, Treasurer

AGENDA

1. Call to order and establish a quorum (Roll Call). – **8:15 a.m.**
2. Review and discussion regarding historical operating expenses of Authority.
3. Discussion and possible action regarding implementation of annual budgeting procedures for Authority.
4. Discussion and possible action regarding industrial development authority best practices.
5. Discussion and possible action concerning current support and potential staffing needs and objectives of Authority.
6. Discussion and possible action regarding identification of target industries for future business of Authority and establishment of implementation procedures.
Motion to approve business development subcommittee by Director Scutari; seconded by Director Stratton
Motion approved 6/0
7. Discussion and possible action concerning business plan of Authority.

Motion to approve development of business plan by Director Kolsrud;
seconded by Director Ligouri
Motion approved 6/0

8. Discussion and possible action regarding grant program of Authority.
9. Any other and further business as may come before the Authority.
10. Adjourn. – 11:00 a.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.